# IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

# **Idaho Division of Occupational and Professional Licenses**

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

## **AGENDA**

2/3/2021

**Board Members** Staff

MICHAEL W SHEPHERD - CHAIR RUSSELL BARRON, Division Administrator

STACY STUART DAWN HALL, Section Chief PAUL D SIFFORD MICHELL BIRD, Section Chief

JERRI HENRY NICHOLAS KREMA, General Counsel

DAVID S SHURTLEFF JULIE EAVENSON, Licensing Group Manager

MICHAEL S PARKER LORI PEEL, Investigative Unit Manager

**GREG FLOYD, Financial Unit Manager** 

ERIC NELSON, Board Prosecutor DICSIE GULLICK, Team Lead KIM AKSAMIT, Board Specialist

9:00 AM MST Roll Call

**Approval of Minutes 11/4/2020, 12/18/2020 [Action Item]** 

## **Investigations and Discipline:**

1. Complaint Memorandum

**Executive Session:** [Action Item]\*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

#### **Division Business:**

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
  - Subcommittee Report
- 4. Set Next Meeting Date May 5, 2021 at 9:00 AM MDT[Action Item]

### **Board Business:**

- 1. Public Comment [Action Item]
- 2. Water/Wastewater Apprenticeship Program [Action Item]
- 3. Discussion Regarding Backflow Assembly Tester Extension [Action Item]
- 4. Application Form Review [Action Item]
- 5. Correspondence [Action Item]

**Executive Session: [Action Item]\*** 

6. Application Review [Action Item]

## **Approximate Adjournment 1:00 PM MST**

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic.

The public is encouraged to attend via WebEx or telephonically with the information provided below:

#### Meeting link

Meeting number: 177 390 8152 Password: WWP0203 Join by phone +1-415-655-0001 Access code: 177 390 8152

\*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

\*\*Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>DICSIE GULLICK - (208) 334-3233 or wwp@ibol.idaho.gov</u>

If you have comments or questions for the board, please email those to the specialist by <u>February 1, 2021 at 4:00 PM MDT</u> for inclusion in the meeting discussion. Thank you.